

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

**719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818**

• Steve Foye, Chair • Commission Office: phone 608.342.1057 • fax 608.342.1220 • website [www.wrrtc.org](http://www.wrrtc.org) •

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: 2 June 2006  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Joni Graves, SWWRPC Transportation Planner / Wisconsin River Rail Transit Commission

**Wisconsin River Rail Transit Commission**  
**Executive Committee Mtg. – Friday, 9 June 2006 at 10:00 a.m.**  
Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

If you have any questions regarding the Agenda, or if our mailing information for you is incorrect, please email [gravesjh@uwplatt.edu](mailto:gravesjh@uwplatt.edu) or call 608-342-1057. Thank you.

## WRRTC'S 2006 CALENDAR:

6-Jan	XCom
10-Feb	Full Commission
10-Mar	XCom
7-Apr	XCom
5-May	Full Commission (election)
<b>9-Jun</b>	<b>XCom</b>
7-Jul	XCom
4-Aug	Full Commission
8-Sep	XCom
6-Oct	XCom
10-Nov	Full Commission
8-Dec	XCom

Unless otherwise noticed, the Commission's meetings are held on the first Friday after the first Tuesday of each month at 10 a.m. at the Dane County Highway/Transportation Building.

**NOTE:** As required under Badke v. Village of Greendale and WI Open Meeting Law, this Notice advises the public and media that because of the scheduled WSOR Annual Report (see the Agenda for more information), at least one half of the full membership may be in attendance at the Exec Committee mtg (they would not participate as voting members).

To: Local News Media – for your information  
County Clerks in WRRTC's Region – Please Post  
*Thank you for your interest and assistance.*

To learn more about WRRTC, please visit our website at ***[www.wrrtc.org](http://www.wrrtc.org)***

## WRRTC MEETING NOTICE & AGENDA

### Wisconsin River Rail Transit Commission Executive Committee Mtg. – Friday, 9 June 2006 at 10:00 a.m. Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

1. *Call to Order.* **Steve Foye, Chair** | **Welcome New Commissioners** | *Roll Call* – Graves.
2. *Action Item.* **Certification of Public Notice** – meeting noticed by Graves
3. *Action Item.* **Approval of the Agenda** – prepared by Graves
4. *Action Item.* **Approval of draft Minutes from the May 2006 Full Commission meeting** – Graves.

#### REPORTS & DISCUSSION

5. 15 minutes est. **WSOR's Operator's Report for May's WRRTC Meeting** – Ken Lucht
  - a) Monthly Maintenance-of-Way activities
  - b) Update on Capital Project Planning
  - c) Other relevant issues
6. 10 minutes est. **WisDOT Report** – Frank Huntington and Roger Larson  
*Discussion and possible action.* **WisDOT recommendation that WRRTC proceed with an annual survey of the Sauk City Bridge piers to determine if there has been any shifting.**
7. 10 minutes est. **Staff Report Topics & Possible Action Items** – Joni Graves, SWWRPC / WRRTC staff.
  - a) Update on Commission appointments / new Commission roster
  - b) WRRTC insurance policy renewal
  - c) Status of permit request(s) referenced at recent meetings
  - d) [www.wrrtc.com](http://www.wrrtc.com) website statistics report (handout)
8. 15 minutes est. **Financials Reports & Possible Action Items** – Jim Matzinger, Dane County / WRRTC staff.
  - a) Treasurer's Report for May 2006 - presentation and discussion
  - b) Bills received by WRRTC - presentation and discussion
  - c) 2006 Rehab Project Funding Update
  - d) 2004 and 2005 Audit Update

#### OTHER COMMISSION BUSINESS

30 minutes est.

9. *Update / Possible Action Item.* **Relocation of Rail Spur in Mazomanie** – Ken Lucht (WSOR) and Jeff Wirth (Mazomanie) update on the hold-harmless agreement (WSOR and the Village); Wirth has requested that the Commission's attorney draft the multi-party agreement, related to relocation of the spur, for the July meeting.
10. *Update / Possible Action Item.* **"The Old Feed Mill" site, Spring Grove, IL** – Lucht and Graves

#### SPECIAL REPORT

30 minutes est.

11. **a. Consideration and possible action on adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for a presentation and discussion related to the preceding agenda item. Wis. Stat. sec. 19.85(1)(e) permits convening in closed session to discuss the investment of public funds when competitive reasons require a closed session: Wisconsin & Southern Railroad Year-End Operator's Report - Section 9.1 - Reports.** (a) Operator shall submit the following information to Commission and WisDOT within 45 days after the end of each quarter year beginning with the quarter ending December 31, 1994 for its operations. (i) An unaudited Statement of Revenues, Expenses, Taxes and Income and General Ledger Trial Balance; (ii) A summary of originating and terminating traffic by commodity, by principal line segment, and by month; (iii) A statement of major traffic gains or losses and a summary of operating and maintenance activity by principal line segment; and (iv) A report of income that is excluded from Gross Operating Revenues generated from activities other than rail transportation of freight, including but not limited to rail car storage fees, building rent, excursion trains, car repair revenues, and the like. The report shall describe the amounts received, the duration of the period for which the income is received and the payer.
  - b. Convene in closed session, per preceding Agenda items** (roll-call vote of XCom members).
  - c. Reconvene in open session.**
  - d. Action, if any, on closed session matter.**
12. *Consensus Item.* **Adjournment**